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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 4129835

Company Name in full

THE COVENTRY AND RUGBY HOSPITAL COMPANY (HOLDINGS)  
LIMITED

Date of appointment Day Month Year 1 4 0 6 2 0 0 2  
†Date of Birth Day Month Year 1 5 0 4 1 9 6 2

### Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

TIMOTHY

Surname

PEARSON #

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Post town SE9

County / Region

†Nationality

ENGLISH

†Business occupation

INVESTMENT MANAGER

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

Date

14/6/2002

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*for and on behalf of Mitre House Services Limited*

Date

14/6/2002

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

20251838.01

Tel 020 7367 3000

DX number DX 135316

DX exchange BARBICAN 2



LD3  
COMPANIES HOUSE

0239  
18/06/02

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When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

4129835

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**TR PEARSON – LIST OF DIRECTORSHIPS**

Innisfree Limited  
Innisfree Group Limited  
Innisfree Partners Limited  
Hanford Waste Services Limited  
HCP Holdings Limited  
Wolverhampton Waste Services Limited  
Dudley Waste Services Limited  
Octagon Healthcare Limited  
Octagon Healthcare Holdings (Norwich) Limited  
Prospect Healthcare (Hairmyres) Holdings Limited  
Gentian Holdings Limited  
Prospect Healthcare (Hairmyres) Limited  
Meridian Hospital Company Plc  
Gentian (Mid-Essex) Parking Limited  
Gentian Developments Limited  
Gentian (Tameside) Limited  
Gentian Securities Limited  
Gentian (Nottingham) Limited  
Gentian Management Limited  
Gentian (Cardiff) Limited  
Gentian Limited  
Meridian Hospital Company (Holdings) Limited  
Gentian (North Tees) Limited  
Gentian (Warrington) Limited  
Innisfree Partners II Limited  
Endeavour Sch Plc  
Endeavour Sch Holdings Limited  
Innisfree Resources Limited  
Arrow Light Rail Holdings Limited  
Arrow Light Rail Limited  
Modern Courts Holdings (Humberside) Limited  
Modern Courts (Humberside) Limited  
Prospect Healthcare (Reading) Limited  
Hospital Retail Services Limited  
D.A.C. Support Services Limited  
Realm Services (DAC) Limited  
PPP Forum Limited  
Prospect Healthcare (Reading) Holdings Limited  
The Roehampton Hospital Company Limited  
Innisfree Investor Services Limited  
Innisfree IMPPP SLP Limited  
Innisfree IMPPP 1 Limited  
Innisfree Nominees Limited